

***Mission Statement:** WFPL believes in the freedom to read and learn and the freedom to compare and express ideas. WFPL strives to provide educational, cultural and social enrichment for all residents of the city of Washington and surrounding areas.*

---

**Library Board Goals**

**City Relationship & Building:**

- Pursue Pedestrian safety downtown
- Enhance children and teen room

**Collections & Patrons:**

- Fine-free card policy
- Increase collaboration with Genealogy and Collection

**Continuing Education:**

- Meet w/Board committees as needed
- Increase Digital Collection CE

**Foundation Relationship:**

- Encourage gifts to the library
  - Art Committee: display/label artwork
- 

**Washington Public Library Board of Trustees  
Thursday 12-19-24 – 9:30 am  
Washington Public Library, Nicola Stoufer Room**

1. Call to Order
2. Public participation (comments are limited to 3 minutes/person)
3. Approval of Minutes (November 2024)
4. Approval of Financial Reports
  - a. Expenditures
  - b. End of Month Account Balances
  - c. Approval of new expenditures
5. Library Services Report (Siegfried)
6. Committee Reports
  - a. Finance Committee
7. Old Business
  - a. Library FY 25/26 Budget discussion
    - i. Joe Gaa – City of Washington budget process/info
    - ii. Presentation and approval of draft FY 25/26 budget
  - b. New Wowbrary newsletter
8. New Business
  - a. Local History Grant Project
  - b. Policy Review: Collection Development Policy
9. Announcements and Adjourn
  - a. Next Meeting- January 23, 2025